

MEETING NOTICE

COMMITTEE NAME	Board of Trustees of Damon Memorial / Gale Free Library
DATE OF MEETING	Thursday, November 17, 2022
TIME OF MEETING	10:00 am
PLACE OF MEETING	Gale Free Library program room (alternate, staff lounge)

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS)

Original and 1 copy to Town Clerk
1 copy to Town Manager

This notice submitted by:

Name

Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Minutes from October 20 meeting
2. Public Forum
3. Report of the Chair
4. Director's Report
—FY24 budget
5. Committee Reports
—Bailey Fund
—Gale deed
6. Unfinished Business
—vote on new fine policy (motion made at 10/20/22 meeting)
7. New Business
8. Correspondence
9. Schedule next meeting

10. Adjourn